UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

ANDRA AR FONDEN

ANDRA AP-FONDEN,

No. 08-cv-0117

Plaintiff,

ECF CASE

-against-

:

VIVENDI, S.A., JEAN-MARIE MESSIER and GUILLAUME HANNEZO,

:

Defendants.

erendants.

RULE 7.1 DISCLOSURE STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Andra AP-fonden ("AP2") states the AP2 is neither publicly traded nor owned more than 10% by any publicly traded company. AP2 is one of five "buffer funds" (the "AP Funds") that collectively hold approximately 10% of the Swedish national pension fund system's assets and that are regulated by the Swedish National Pension Fund Act.

The undersigned counsel of record for AP2 certifies that they are not aware of any

Case 1:08-cv-00117-RJH Document 2 Filed 01/07/2008 Page 2 of 2

interested parties other than those participating in the case.

Dated: New York, NY

January 7, 2008

GRANT & EISENHOFER P.A.

By:

Stuart M. Grant (SG-8157) James J. Sabella (JS-5454) Diane Zilka (DZ-9452)

Christine M. Mackintosh 485 Lexington Avenue 29th Floor

New York, NY 10017

(646) 722-8500

Attorneys for Plaintiff